

Memorandum



Date: May 8, 2007

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

A handwritten signature in dark ink, appearing to read "Burgess", written over the printed name of George M. Burgess.

Subject: Tropical Park Police Memorial Utility Easement

Agenda Item No. 8(M)(1)(B)

Recommendation

It is recommended the Board authorize the execution of an easement agreement with Florida Power and Light Company for the installation and maintenance of electrical facilities at Tropical Park, located at 7900 SW 40 Street.

Scope

Tropical Park is located within Commission District 10; however, the project will have an overall County impact because the police memorial represents Police Officers throughout the County.

Fiscal Impact/Funding Source

The easement will not create any financial impact.

Track Record/Monitor

Florida Power and Light Company has entered into many easement agreements at parks without any problems. The Planning and Research Division of the Park and Recreation Department will monitor the easement agreement.

Background

The police memorial at Tropical Park is being relocated to a peninsula on the lake near the Equestrian Center (Exhibit A). In order to provide electrical service to the memorial, Florida Power and Light Company has requested that an easement be given for the lines leading to the memorial (Exhibit B). Once the specific easement location has been determined, an easement document will be prepared for execution by the Mayor in accordance with Florida Statute 125.411 and on behalf of Miami-Dade County.

Attachments

A handwritten signature in dark ink, appearing to read "Alex", written over a horizontal line.

Alex Muñoz
Assistant County Manager



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: May 8, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 8(M)(1)(B)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Agenda Item No. 8(M)(1)(B)

Veto _____

05-08-07

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING EXECUTION OF
EASEMENT TO FLORIDA POWER AND LIGHT
COMPANY FOR THE INSTALLATION AND
MAINTENANCE OF ELECTRICAL FACILITIES IN
TROPICAL PARK AND AUTHORIZING THE COUNTY
MANAGER TO TAKE SUBSEQUENT ACTION

WHEREAS, the Miami-Dade County Park and Recreation Department maintains
Tropical Park; and

WHEREAS, the Florida Power and Light Company desires to provide electrical
service to a relocated Police Memorial in Tropical Park; and

WHEREAS, the County desires to establish an easement within the Park to allow
the Florida Power and Light Company to install the underground electrical facilities to
provide the service; and

WHEREAS, this Board desires to accomplish the purposes outlined in the
accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves
the granting of an easement to Florida Power and Light Company for installation and
maintenance of electrical facilities in Tropical Park, located at 7900 SW 40 Street, in
substantially the same location attached hereto and made a part hereof; authorizes the
County Manager to take appropriate actions to accomplish same; and after installation is
complete, authorizes the Mayor to execute an easement document in accordance with

Florida Statute 125.411, same for and on behalf of Miami-Dade County.

The foregoing resolution was offered by Commissioner
who moved its adoption. The motion was seconded by Commissioner
and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman
Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz
Carlos A. Gimenez
Joe A. Martinez
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Audrey M. Edmonson
Sally A. Heyman
Dennis C. Moss
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of May, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
To form and legal sufficiency. DPC

Diamela del Castillo

BY: _____
Deputy Clerk



MIAMI-DADE COUNTY
PARK AND RECREATION DEPARTMENT
TROPICAL PARK



EXHIBIT 'A'

S

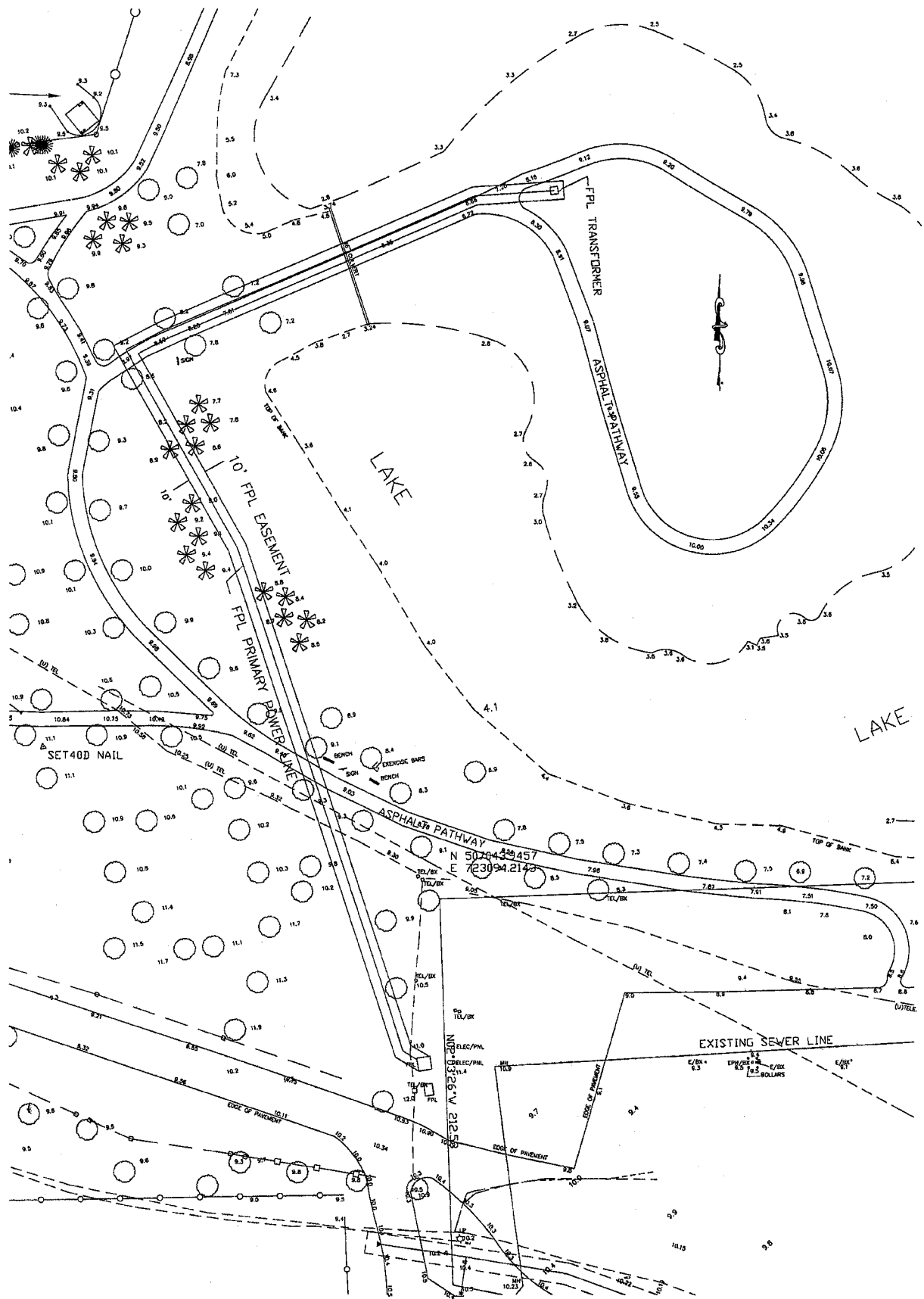


Exhibit B

Project Title: TROPICAL PARK 7900 SW 40 STREET Drawing Title: POLICE MEMORIAL FPL PRIMARY POWER LINE AND EASEMENT LAYOUT		Miami-Dade County Park and Recreation Department 275 N.W. 2nd STREET, 4th FLOOR, MIAMI, FL 33128	Revisions <table border="1"> <thead> <tr> <th>N°</th> <th>Date</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>	N°	Date	Description																Design: Drawn: _____ Checked: _____ Survey: C. SILVA Inspection: _____ Project Manager: _____	FLORIDA LICENSE NO. 14000 DATE: 10/18/00
N°	Date	Description																					